

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

AMENDMENT 05/28/1964

consisting of 3 pages, is a true and complete copy of the original of said document on file with this office for:

COLT INDUSTRIES OPERATING CORP.
ACC file number: F00101267



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 31, 2012.


Executive Director

By: _____

[Conformed Copy]

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FAIRMORCO CORPORATION

Pursuant to Sections 242 and 228 of the
General Corporation Law of the State of Delaware

We, the undersigned, WILLIAM D. FORD, Vice-President and DONALD E. O'KEEFE, Assistant Secretary of FAIRMORCO CORPORATION, a Delaware corporation (hereinafter called the Corporation), hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting Article FIRST therefrom and by inserting in lieu thereof the following:

"FIRST: The name of the corporation (hereinafter called the Corporation) is FAIRBANKS MORSE INC"

2. Said amendment has been consented to, and authorized by, the sole stockholder of all the issued and outstanding shares of stock of the Corporation by a written consent given in accordance with the provisions of Section

228 of the General Corporation Law of the State of Delaware.

3. The capital of the Corporation will not be reduced under or by reason of said amendment.

4. The foregoing amendment has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this certificate has been made under the seal of the Corporation and has been signed by the undersigned, WILLIAM D. FORD and DONALD E. O'KEEFE, the Vice-President and Assistant Secretary, respectively, of the Corporation, this 8th day of May, 1964.

[Fairmorco Corporation
Corporate Seal
1964
Delaware]

William D. Ford

Vice-President

Donald E. O'Keefe

Assistant Secretary

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } ss.:

Be it remembered that on this 8th day of May, 1964, personally came before the undersigned, a Notary Public in and for the County and State aforesaid, WILLIAM D. FORD, the Vice-President of Fairmorco Corporation, a Delaware corporation, the corporation described in and on behalf of which was made the foregoing Certificate, to me known and known to me to be such Vice-President and that said WILLIAM D. FORD, as such Vice-President, duly signed said Certificate before me and acknowledged said Certificate to be his act and deed and the act and deed of said corporation, and he further acknowledged to me that the signatures affixed to said Certificate are the genuine signatures of WILLIAM D. FORD, as Vice-President, and DONALD E. O'KEEFE, as Assistant Secretary of said corporation, respectively; that the seal affixed to said Certificate is the corporate seal of said corporation and that said Certificate was sealed, executed, acknowledged and delivered pursuant to due authority from the Board of Directors and from the stockholders of said corporation.

Given under my hand and seal of office the day and year above mentioned.

[Patricia P. Mene
Notary Public
State of New York]

Patricia P. Mene

Notary Public

PATRICIA P. MENE
Notary Public, State of New York
No. 41-2659760
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1966